



# FIRST THINGS FIRST

*The right system for bright futures*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

#### *Pinal Regional Partnership Council*

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Pinal Regional Partnership Council and to the general public that the Council will hold a ***regular meeting open to the public on Wednesday March 11, 2009, that will begin at 2:00 p.m. The meeting will be held at the Central Arizona College, Room I211, 8470 North Overfield Road, Coolidge, AZ 85222.*** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows;

1. **Welcome and Call to Order** **Barbara Mezzio, Chair**
2. **Consent Agenda** **Barbara Mezzio, Chair**  
*All items on the agenda that are in italics, underlined, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.*  
**Attachment 1 - \*Minutes of the January 14, 2009**  
**Attachment 2 - \*Minutes of the February 27, 2009**
3. **Update on First Things First Board Emergency Early Childhood Response Package** **Aimee Kempton-Sarosi, Regional Coordinator**
4. **Review to Pinal Regional Partnership Funding Plan in response to the Emergency Early Childhood Response Package** **Barbara Mezzio, Chair**  
**Attachment 3 - Revised 02/27/09 Summary Financial Table for SFY 2010**  
**Attachment 4 - Revised 02/27/09 Three Year Expenditure Plan: July 1, 2010 through June 30, 2012**
5. **Discussion and Possible Vote on Pinal Regional Partnership Funding Plan in response to the Emergency Early Childhood Response Package** **Barbara Mezzio, Chair**
6. **Discussion and Possible Vote on Undistributed Pinal Regional Allocation** **Barbara Mezzio, Chair**
7. **Regional Coordinator Report** **Aimee Kempton-Sarosi, Regional Coordinator**

***Attachment 5 – Coordinator Report***

**8. Call to the Public**

**Barbara Mezzio, Chair**

*This is the time for the public to comment. Members of the council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.*

**9. Next Meeting – April 08, 2009 (1:00-4:00 p.m.)**

**Barbara Mezzio, Chair**

Central Arizona College, M101

**10. Adjourn**

**Barbara Mezzio, Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Aimee Kempton-Sarosi, Pinal Regional Coordinator, Pinal Regional Partnership Council, 1515 E. Florence Blvd, Ste 110, Casa Grande, AZ 85222. Telephone: Office (520) 836-5838. Requests should be made as early as possible to allow time to arrange the accommodation.

**Dated this 6<sup>th</sup> day of March 2009**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Pinal Regional Partnership Council**

***Aimee E. Kempton-Sarosi***

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**Aimee E. Kempton-Sarosi, Pinal Regional Coordinator**

**Posted this 6<sup>th</sup> day of March 2009, at 5:00 p.m.**